

**Notice of material facts and insider information
on resolutions adopted by the Supervisory Board of the Issuer**

1. General data	
1.1. Full company name of the issuer	Public Joint Stock Company ALROSA
1.2. Short company name of the issuer	PJSC ALROSA
1.3. Location of the issuer	6, Lenina St., Mirny, Republic of Sakha (Yakutia), Russian Federation
1.4. OGRN (Main State Registration Number) of the issuer	1021400967092
1.5. INN (Taxpayer Identification Number) of the issuer	1433000147
1.6. Issuer's unique code assigned by the registration authority	40046-N
1.7. Internet website used by the issuer for information disclosure	http://www.alrosa.ru/; http://www.e-disclosure.ru/portal/company.aspx?id=199
1.8. Date of the reported event (material fact) (if applicable)	November 12, 2018
2. Content of the Notice	
<p>2.1. Quorum for the absentee voting of the Supervisory Board of the Issuer: 15 (fifteen) members of 15 (fifteen) elected members of the Supervisory Board of PJSC ALROSA participated in the absentee voting. Quorum for adopting resolutions was present.</p> <p>2.2. Results of the voting on the issues of the agenda and content of the resolutions adopted by the Supervisory Board of the Issuer:</p> <p style="text-align: center;">1. Election of the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p>Results of the voting: For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p>Adopted resolution: To elect Anton Germanovich Siluanov as the Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="text-align: center;">2. Election of the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p>Results of the voting: For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolayev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O. Against – none Abstain – none The resolution was adopted unanimously.</p> <p>Adopted resolution: To elect Aysen Sergeevich Nikolaev as the First Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p> <p style="text-align: center;">3. Election of the Deputy Chairman of the Supervisory Board of PJSC ALROSA.</p>	

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolayev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To elect Sergey Sergeevich Ivanov as the Deputy Chairman of the Supervisory Board of PJSC ALROSA.

4. On the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolayev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To approve amendments of the Regulations on the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA in accordance with the Annex 4-1 to the minutes.

2. To elect the following members of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA:

- Konov Dmitry Vladimirovich;
- Makarova Galina Maratovna;
- Mestnikov Sergey Vasilyevich;
- Fedorov Oleg Romanovich.

3. To elect Galina Maratovna Makarova as the Chairman of the HR and Remunerations Committee under the Supervisory Board of PJSC ALROSA.

5. On the Audit Committee under the Supervisory Board of PJCS ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolayev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To elect the following members of the Audit Committee under the Supervisory Board of PJSC ALROSA:

- Gordon Maria Vladimirovna;
- Makarova Galina Maratovna;
- Fedorov Oleg Romanovich;

2. To elect Maria Vladimirovna Gordon as the Chairman of the Audit Committee under the Supervisory Board of PJSC ALROSA.

6. On the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To elect the following members of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA:

- Alexandrov Nikolay Pavlovich;
- Nikolaev Aysen Sergeevich;
- Gordon Maria Vladimirovna;
- Grigorieva Evgenia Vasilievna;
- Dmitriev Kirill Aleksandrovich;
- Yelizarov Ilya Yelizarovich;
- Ivanov Sergey Sergeevich;
- Konov Dmitry Vladimirovich;
- Mestnikov Sergey Vasilyevich;
- Moiseev Alexey Vladimirovich;
- Fedorov Oleg Romanovich;
- Solodov Vladimir Viktorovich;
- Chekunkov Alexey Olegovich.

2. To elect Alexey Vladimirovich Moiseev as the Chairman of the Strategic Planning Committee under the Supervisory Board of PJSC ALROSA.

7. PJSC ALROSA procurement results of the first half of 2018.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To take into account information on PJSC ALROSA procurement results for the first half of 2018.

8. Termination of participation of PJSC ALROSA in JSC “Health resort Golubaya Volna”.

In accordance with the paragraph 3 item 9.8 of the Regulations on the Supervisory Board of PJSC ALROSA a separate vote of the Supervisory Board regarding the separate items of the draft resolution is conducted.

Results of the voting:

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To approve the termination of participation of PJSC ALROSA in JSC “Health resort Golubaya Volna” by selling 100% of shares of JSC “Health resort Golubaya Volna” at a public auction at no less than the market price, determined on the basis of the evaluation report prepared by the appraiser.

Results of the voting:

For – 13: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – 2: Gordon M.V., Fedorov O.R.

The resolution was adopted by majority vote.

Adopted resolution:

2. To approve the essential conditions of the sale note of 100% shares of JSC “Health resort Golubaya Volna” in accordance with the Annex 8-1 to the minutes.

9. Approval of Regulation on procedure and conditions for PJSC ALROSA realization of natural diamonds.**Results of the voting:**

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

1. To approve the Regulation on procedure and conditions for PJSC ALROSA realization of natural diamonds in accordance with the Annex 9-1 to the minutes.

2. To take into account procedures of application of items 5.7, 5.8-5.10 of Regulation on procedure and conditions for PJSC ALROSA realization of natural diamonds.

3. To consider no longer valid the Regulation on procedure and conditions for PJSC ALROSA realization of natural diamonds approved by the Supervisory Board of PJSC ALROSA of October 26, 2012 (minutes No 189).

10. Introduction of amendments to the regulatory documents of PJSC ALROSA in relation to the change of job titles of a certain category of employees of PJSC ALROSA.**Results of the voting:**

For – 15: Alexandrov N.P., Gordon M.V., Grigorieva E.V., Dmitriev K.A., Yelizarov I.Y., Ivanov S.S., Konov D.V., Makarova G.M., Mestnikov S.V., Moiseev A.V., Nikolaev A.S., Siluanov A.G., Solodov V.V., Fedorov O.R., Chekunkov A.O.

Against – none

Abstain – none

The resolution was adopted unanimously.

Adopted resolution:

To amend the regulatory documents of PJSC ALROSA (hereinafter – the Company), approved or confirmed by the Supervisory Board before the date of adoption of the current resolution (hereinafter – regulatory documents), by replacing job titles of a first vice-president – executive director, vice-presidents, advisors and assistants to the president with a first deputy CEO – executive director, deputies CEO, advisors and assistants to the CEO respectively and in respective grammatical cases (in Russian).

2.3. Date of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: November 9, 2018.

2.4. Date and number of the minutes of the absentee voting of the Supervisory Board of the Issuer at which relevant resolutions were adopted: November 12, 2018, Minutes N A01/282-PR-NS.

2.5. In case the agenda of the meeting of the Supervisory Board of the Issuer contains issues concerning the exercising of the rights to particular securities of the Issuer, identifying features of such securities are indicated: ordinary uncertified registered shares, state registration number of the issuer of securities: 1-03-40046-N, date of its state registration: August 25, 2011, ISIN code: RU0007252813.

3. Signature

3.1 Head of Corporate Governance Department –

Corporate Secretary of PJSC ALROSA

Acting on the basis of the Power of Attorney No 295 of October 1, 2018

M.V. Razdolkin

3.2. Date: November 12, 2018